

MINUTES OF THE MONDAY EVENING, FEBRUARY 26, 2024 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Andrew J. Spears, Director at 7:06 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Thomas W. Adcock
Lori Ann Davidson
Brian Foster

Ross F. Licitra, Deputy Director/MCPS Liaison

The following were Absent on roll call: Vice Chairman Anthony Fiore (Excused)
Commissioner Patricia M. Butch (Excused)

The following were present on roll call: Special County Counsel Jason Sena
Andrew J. Spears, Director
Michael E. Janoski, Deputy Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time, and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 21, 2022, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

Chairman Mandeville led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 5, 2024**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Adcock, and Davidson. Commissioners Horsnall and Foster abstained as not being present at the meeting.

On a motion made by Commissioner Davidson, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 5, 2024**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Adcock, and Davidson. Commissioners Horsnall and Foster abstained as not being present at the meeting.

On a motion made by Commissioner Davidson, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 5, 2024**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, approved as recorded by Chairman Mandeville, Commissioners Harmon, Hennessy, Adcock, and Davidson. Commissioners Horsnall and Foster abstained as not being present at the meeting.

The Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the **2023 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the **2024 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Director indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

DIRECTOR'S REPORT:

Commissioner Michael Harmon commented on the golf report that was distributed to the Board. He noted that the \$18.6 million in revenue and 345,000 rounds for 2023 reflected a remarkable year. He thanked Superintendent of County Parks for Golf Mike Janoski and his staff for their success. He asked staff to send a copy of the report to the County Commissioners.

Mr. Janoski noted that despite the heavy volume of play in 2023, the turf conditions across all courses held up quite well.

Andrew J. Spears, Director, reviewed with the Board the following **REPORTS:**

1. **BUDGET REPORTS**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JANUARY**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **REVENUE REPORT** for the **MONTH OF JANUARY** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF JANUARY**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **ATTENDANCE REPORT** for the **MONTH OF JANUARY**, as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY (Dated: 2/20/2024)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (Dated: 2/20/2024)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in the Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 20, 2024**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 20, 2024** were upon being put to a vote, unanimously accepted as reported. (MCPS Training Requests as of February 20, 2024 are in the Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT — JANUARY COMPARISON BY YEARS 2019 – 2024**

On a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, the **MCPS WEBSITE TRAFFIC REPORT JANUARY COMPARISON BY YEARS 2019 – 2024** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report March Comparison by Years 2019 - 2024 is in the Minute Book.)

ITEMS FOR BOARD REVIEW:

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. Board Action Item #1 – Amend Resolution #R-24-1-8=2 to change bank name from Investors Bank to Citizens Bank for Establishing an Account for the Deposit of Park Areas, Golf Courses, and Visitor Services Receipts, at various Citizens Bank branch locations, Account Numbers ending in 9868 and 5740, for the Year 2024.
2. Board Action Item #2 – Amend Resolution #R-24-1-8=3 to change bank name from Investors Bank to Citizens Bank for Establishing an Account for the Deposit of Mastercard, Visa and Discover Credit Card Receipts, for Park Areas, Golf Courses, and Visitor Services, at various Citizens Bank branch locations, Account Number ending in 9876, for the Year 2024.
3. Board Action Item #3 – Requiring Two (2) Signatures on each Check Issued from Board Accounts, and Specifically Naming Andrew J. Spears, Director or Michael E. Janoski, Deputy Director or Thomas E. Fobes, Superintendent of County Parks or Barbara Berry, Chief Clerk and further rescinding Resolution #R-24-1-8=4 as previously adopted by the Board on January 8, 2024.
4. Board Action Item #4 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Werner G. Hasselbrock, Manager Golf Facilities, who started work with the Monmouth County Park System on April 18, 1994, and who will retire effective March 1, 2024, with over twenty-nine (29) years of service.
5. Board Action Item #5 – Authorizing the Director to prepare a Citation expressing the Board’s Appreciation for Services to Theresa Hasselbrock, Senior Golf Ranger, who started work with the Monmouth County Park System on August 26, 2013, and who will retire effective March 1, 2024, with over ten (10) years of service.
6. Board Action Item #6 – Authorizing Change Order #1, in the amount of \$5,535.00, for damage discovered during repair of Bldg. #1753, to Northeast Roof Maintenance, Inc., Perth Amboy, NJ, for Purchase of Roof Repair, Replacement, and Maintenance, Item: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23; as originally awarded by Resolution #R-23-11-20=439 in the Contract Amount of \$47,328.00, for a new Total Change Order #1 Contract Amount of \$52,863.00.

7. Board Action Item #7 – Authorizing Change Order #1, in the amount of \$5,229.00, due to an exceptional demand for GHIN Handicap sales in 2023 and the final payment to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service (Bid #0030-23), Item: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as originally awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a new Total Change Order #1 Contract Amount of \$53,229.00.
8. Board Action Item #8 – Authorizing the Purchase of Facility Grounds Equipment from Storr Tractor Company, Branchburg, NJ, Items: Three (3) Erskine T1600 Snowblowers, Model #900450 @\$9,305.10, \$27,915.30, Three (3) Snowblower Mounts for Toro, Model #315600 @\$1,200.50, \$3,601.50; as available under the Hunterdon County Education Services Commission Co-op, #HCESC-Cat/Ser-23-06, for the Period of 3/31/23 through 3/31/24, in the Total Contract Amount of \$31,516.80.
9. Board Action Item #9 – Authorizing Change Order #1, in the amount of \$2,740.00, to close out contract, to Briggs Associates, Bordentown, NJ, for Providing Professional Asbestos & Mold Sampling and Analysis and Abatement Monitoring Services (PS #03-23), as originally awarded by Resolution #R-22-12-19=431 in the Contract Amount of \$80,000.00, for a new Total Change Order #1 Contract Amount of \$82,740.00.
10. Board Action Item 10 – Authorizing the Purchase of Maintenance, Repair, and Operation, from Oak Security Group, LLC, Indianapolis, IN, Item: 2024 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, ESCNJ 20/21-08 Cooperative Pricing System Agreement, for the Period of 10/24/20 through 10/23/24, in the Total Contract Amount of \$45,000.00.
11. Board Action Item #11 – Recommend authorizing Change Order #4, in the amount of minus (-) \$144,901.92 due to construction issues, to Santorini Construction, Inc., Neptune, NJ, for Program Cottage Building #1402 Renovation and Construction of a Gazebo at Deep Cut Gardens (Bid #0046-23), Items: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Contract Amount of \$1,155,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-20=442 in the Total Change Order #1 Contract Amount of \$1,163,855.44, and as modified by Change Order #2 awarded by Resolution #R-24-1-8=23 in the Total Change Order #2 Contract Amount of \$1,166,470.14, and as modified by Change Order #3 awarded by Resolution #R-24-1-8=29 in the Total Change Order #3 Contract Amount of \$1,185,564.77, for a new Total Change Order #4 Contract Amount of \$1,040,662.85.

12. Board Action Item #12 – Recommend acceptance of the written proposal of Monmouth Conservation Foundation, Lincroft, NJ, as received on February 15, 2024, proposal dated February 14, 2024, for Providing Specialized Professional Easement Monitoring Services Within Various Park System Land Preservation Project Areas and Various Conservation and Public Access Easements Held by the County of Monmouth and Administered by the Monmouth County Park System (Ref #23-73 & PS #12-24), Period of Contract February 26, 2024 through December 31, 2025; in an Amount Not To Exceed \$22,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
13. Board Action Item #13 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 4, Lot 1.03, Howell Township, New Jersey, ±5 Acres, Improved Property, Owned by: Deforge, Project: Additions to Metedeconk River Greenway (Ref #24-01 & PS #08-24), in an Amount Not To Exceed \$2,105.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
14. Board Action Item #14 – Recommend acceptance of the written proposal of Johnson, Mirmiran, Thompson, Inc., Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for Providing Professional Surveying Services of Block 4, Lot 1.03, Howell Township, New Jersey, ±5 Acres, Improved Property, Owned by: Deforge, Project: Additions to Metedeconk River Greenway (Ref #24-02 & PS #09-24), in an Amount Not To Exceed \$3,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
15. Board Action Item #15 – Recommend acceptance of the written proposal of Johnson, Mirmiran, Thompson, Inc., Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for Providing Professional Surveying Services of Block 177, Lot 1.07, Howell Township, New Jersey, ±2.62 Acres, Owned by: Campo Enterprises, Vacant Property, Project: Additions to Yellow Brook Tract (Ref. #23-82 & PS #11-24), in an Amount Not To Exceed \$3,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
16. Board Action Item #16 – Recommend acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for Providing Professional Preliminary Assessment/Site Investigation (PA/SI) of Block 177, Lot 1.07, Howell Township, New Jersey, ±2.62 Acres, Owned by: Campo Enterprises, Vacant Property, Project: Additions to Yellow Brook Tract (Ref. #23-83 & PS #10-24), in an Amount Not To Exceed \$2,105.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.
17. Board Action Item #17 as Added to the Agenda – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Adopt an Enabling Resolution for Supplemental Funding Request to the New Jersey Green Acres Program.

18. Board Action Item #18 as Added to the Agenda – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #33 only, variance is not equal to specified fertilizer, % slow release is less than specified, #51 only, variance is not equal to specified pre-emergent herbicide.
19. Board Action Item #19 as Added to the Agenda – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Item: #51 only, variance is not equal to specified pre-emergent herbicide.
20. Board Action Item #20 as Added to the Agenda – Rejecting bid proposal of Nutrien Ag Solutions, Inc., North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Item: #96 only, variance active ingredients are not equal to specs.
21. Board Action Item #21 as Added to the Agenda – Rejecting bid proposal of SiteOne Landscape Supply, Roswell, GA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #2 only, % ratio of seed type not equal to specs, #16 only, % calcium not equivalent, #17 only, % active ingredient not equal, #31 only, rescind bid, will not honor price bid, #32 only, rescind bid, will not honor price bid, #40 only, % active ingredient not equal to spec., #42 only, % slow-release nitrogen not equal, #51 only, particle size larger than spec, #89 only, rescind bid, will not honor price bid, #117 only, % active ingredient not equal, #118 only, % active ingredient not equal.
22. Board Action Item #22 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #1, 2, 3, 4, 7, 8, 12, 13, 15 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$34,917.50.
23. Board Action Item #23 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Genesis Turfgrass, Inc., Glen Rock, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #20, 22, 39, 42, 44, 50, 53, 74, 85, 101 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$79,971.33.
24. Board Action Item #24 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #40, 46, 47, 55, 65, 69, 71, 80, 89, 97, 100, 106, 112, 121, 131 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$134,738.41.
25. Board Action Item #25 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Harrell's LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #21, 37, 38, 119, 120 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$40,875.78.

26. Board Action Item #26 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., Ottsville, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #19 and 21 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$34,512.00.
27. Board Action Item #27 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #107, 108, 109, 110, 111 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$167,468.00.
28. Board Action Item #28 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #10, 14, 43, 45, 48, 49, 54, 58, 62, 63, 68, 75, 76, 77, 79, 81, 82, 83, 84, 86, 90, 94, 95, 98, 99, 102, 103, 104, 130, 133 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$274,927.38.
29. Board Action Item #29 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #16, 24, 25, 27, 30, 35, 96, 115, 117, 118, 123 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$105,900.01.
30. Board Action Item #30 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #23, 28, 31, 32, 34, 51, 60, 66, 67, 72, 87, 88, 91, 92, 93, 105 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$163,897.31.
31. Board Action Item #31 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to SiteOne Landscape Supply, Roswell, GA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0023-24), Items: #5, 6, 9, 33, 41, 52, 56, 57, 59, 61, 70, 73, 78, 114, 116, 122, 124, 129, 132 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$62,132.22.
32. Board Action Item #32 as Added to the Agenda – Recommend acceptance of the written proposal of Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works, Eatontown, NJ, as received on February 7, 2024, proposal dated February 7, 2024, for Providing Medical Services (PS #05-24), for the Period of 02/26/24 through 12/31/24; in an Estimated Total Contract Amount of \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4.

33. Board Action Item #33 as Added to the Agenda – Recommend awarding contract to the lowest responsible bidder, as per bid proposal to Whirl Corporation, Inc., Port Monmouth, NJ, for Playground Equipment and Surfacing Replacement at Seven Presidents Playground (Bid #0081-23), Item: Total Base Bid, Items 1-8; in the Total Contract Amount of \$317,585.00.

At 7:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #5 and #7 through #33.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of February 26, 2024, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #20 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #21 through 33, as added to the Agenda; and

WHEREAS, the Board is satisfied that Items #1 through #5 and #7 through #33 as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #5 and #7 through #33.

Seconded by Commissioner Foster, and adopted on roll call by the following vote:

In the Affirmative: Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson, and Foster
In the Negative: None
Absent: Vice Chairman Fiore and Commissioner Butch

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-24-2-26=72 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AMENDING Resolution #R-24-1-8=2 to change bank name from Investors Bank to Citizens Bank for Establishing an Account for the Deposit of Park Areas, Golf Courses, and Visitor Services Receipts, at various Citizens Bank branch locations, Account Numbers ending in 9868 and 5740, for the Year 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-2-26=73 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AMENDING Resolution #R-24-1-8=3 to change bank name from Investors Bank to Citizens Bank for Establishing an Account for the Deposit of Mastercard, Visa and Discover Credit Card Receipts, for Park Areas, Golf Courses, and Visitor Services, at various Citizens Bank branch locations, Account Number ending in 9876, for the Year 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=74 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, REQUIRING TWO (2) SIGNATURES ON EACH CHECK ISSUED FROM BOARD ACCOUNTS, AND SPECIFICALLY NAMING ANDREW J. SPEARS, DIRECTOR OR MICHAEL E. JANOSKI, DEPUTY DIRECTOR OR THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS OR BARBARA BERRY, CHIEF CLERK AND FURTHER RESCINDING Resolution #R-24-1-8=4 as previously adopted by the Board on January 8, 2024. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=75 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to WERNER G. HASSELBROCK, Manager Golf Facilities, who started work with the Monmouth County Park System on April 18, 1994, and who will RETIRE effective March 1, 2024, with over twenty-nine (29) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=76 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to THERESA HASSELBROCK, Senior Golf Ranger, who started work with the Monmouth County Park System on August 26, 2013, and who will RETIRE effective March 1, 2024, with over ten (10) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=77 Resolution offered for adoption by Commissioner Davidson, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$5,535.00, for damage discovered during repair of Bldg. #1753, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE, ITEM: Roof Repair to Fire Museum Bldg. #1753; as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23; as originally awarded by Resolution #R-23-11-20=439 in the Contract Amount of \$47,328.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$52,863.00. (Resolution in Minute Book)

In the Affirmative: Chairman Mandeville, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster

Abstained: Commissioner Horsnall

In the Negative: None

Absent: Vice Chairman Fiore and Commissioner Butch

- R-24-2-26=78 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$5,229.00, due to an exceptional demand for GHIN Handicap sales in 2023 and the final payment to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2024 Supply/Service Contract (Period of Contract 01/01/24 through 12/31/24), as originally awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332 with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$53,229.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26-79 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING the PURCHASE OF FACILITY GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Three (3) Erskine T1600 Snowblowers, Model #900450 @\$9,305.10, \$27,915.30, Three (3) Snowblower Mounts for Toro, Model #315600 @\$1,200.50, \$3,601.50; as available under the Hunterdon County Education Services Commission Co-op, #HCESC-Cat/Ser-23-06, for the Period of 3/31/23 through 3/31/24, in the Total Contract Amount of \$31,516.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=80 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, Authorizing CHANGE ORDER #1, in the amount of \$2,740.00, to close out contract, to BRIGGS ASSOCIATES, Bordentown, NJ, for PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), as originally awarded by Resolution #R-22-12-19=431 in the Contract Amount of \$80,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$82,740.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=81 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AUTHORIZING THE PURCHASE OF MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: 2024 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, ESCNJ 20/21-08 Cooperative Pricing System Agreement, for the Period of 10/24/20 through 10/23/24, in the Total Contract Amount of \$45,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-2-26=82 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, Authorizing CHANGE ORDER #4, in the amount of minus (-) \$144,901.92 due to construction issues, to SANTORINI CONSTRUCTION, INC., Neptune, NJ, for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Contract Amount of \$1,155,000.00, and as modified by Change Order #1 awarded by Resolution #R-23-11-20=442 in the Total Change Order #1 Contract Amount of \$1,163,855.44, and as modified by Change Order #2 awarded by Resolution #R-24-1-8=23 in the Total Change Order #2 Contract Amount of \$1,166,470.14, and as modified by Change Order #3 awarded by Resolution #R-24-1-8=29 in the Total Change Order #3 Contract Amount of \$1,185,564.77, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$1,040,662.85. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=83 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, as received on February 15, 2024, proposal dated February 14, 2024, for PROVIDING SPECIALIZED PROFESSIONAL EASEMENT MONITORING SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS AND VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref #23-73 & PS #12-24), Period of Contract February 26, 2024 through December 31, 2025; in an Amount Not To Exceed \$22,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=84 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-01 & PS #08-24), in an Amount Not To Exceed \$2,105.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-2-26=85 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL OF JOHNSON, MIRMIRAN, THOMPSON, INC., Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-02 & PS #09-24), in an Amount Not To Exceed \$3,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=86 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN, THOMPSON, INC., Trenton, NJ, as received on February 14, 2024, proposal dated February 7, 2024, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, ±2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-82 & PS #11-24), in an Amount Not To Exceed \$3,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=87 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 14, 2024, proposal dated February 14, 2024, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, ±2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-83 & PS #10-24), in an Amount Not To Exceed \$2,105.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=88 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS ADOPT an ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST to the NEW JERSEY GREEN ACRES PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-2-26=89 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #33 ONLY, variance is not equal to specified fertilizer, % slow release is less than specified, and #51 ONLY, variance is not equal to specified pre-emergent herbicide. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=90 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEM: #51 ONLY, as variance is not equal to specified pre-emergent herbicide. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=91 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, REJECTING bid proposal of NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEM: #96 ONLY, variance active ingredients are not equal to specs. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=92 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, REJECTING bid proposal of SITEONE LANDSCAPE SUPPLY, Roswell, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #2 ONLY, % ratio of seed type not equal to specs, #16 ONLY, % calcium not equivalent, #17 ONLY, % active ingredient not equal, #31 ONLY, rescind bid, will not honor price bid, #32 ONLY, rescind bid, will not honor price bid, #40 ONLY, % active ingredient not equal to spec., #42 ONLY, % slow-release nitrogen not equal, #51 ONLY, particle size larger than spec, #89 ONLY, rescind bid, will not honor price bid, #117 ONLY, % active ingredient not equal, #118 ONLY, % active ingredient not equal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=93 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #1, 2, 3, 4, 7, 8, 12, 13, 15 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$34,917.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-2-26=94 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GENESIS TURFGRASS, INC., Glen Rock, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #20, 22, 39, 42, 44, 50, 53, 74, 85, 101 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$79,971.33. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=95 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #40, 46, 47, 55, 65, 69, 71, 80, 89, 97, 100, 106, 112, 121, 131 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$134,738.41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=96 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #21, 37, 38, 119, 120 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$40,875.78. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=97 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., Ottsville, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #19 and 29 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$34,512.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=98 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #107, 108, 109, 110, 111 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$167,468.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-24-2-26=99 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #10, 14, 43, 45, 48, 49, 54, 58, 62, 63, 68, 75, 76, 77, 79, 81, 82, 83, 84, 86, 90, 94, 95, 98, 99, 102, 103, 104, 130, 133 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$274,927.38. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=100 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #16, 24, 25, 27, 30, 35, 96, 115, 117, 118, 123 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$105,900.01. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=101 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #23, 28, 31, 32, 34, 51, 60, 66, 67, 72, 87, 88, 91, 92, 93, 105 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$163,897.31. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=102 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SITEONE LANDSCAPE SUPPLY, Roswell, GA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), ITEMS: #5, 6, 9, 33, 41, 52, 56, 57, 59, 61, 70, 73, 78, 114, 116, 122, 124, 129, 132 for the Period of 02/26/24 through 12/31/24; in the Total Contract Amount of \$62,132.22. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-24-2-26=103 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, ACCEPTING the WRITTEN PROPOSAL of HACKENSACK MERIDIAN TEAM HEALTH, P.C., DBA HACKENSACK MERIDIAN WORKS, Eatontown, NJ, as received on February 7, 2024, proposal dated February 7, 2024, for PROVIDING MEDICAL SERVICES (PS #05-24), for the Period of 02/26/24 through 12/31/24; in an Estimated Total Contract Amount of \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-24-2-26=104 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Foster, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHIRL CORPORATION, INC., Port Monmouth, NJ, for PLAYGROUND EQUIPMENT AND SURFACING REPLACEMENT AT SEVEN PRESIDENTS PLAYGROUND (Bid #0081-23), ITEM: Total Base Bid, Items 1-8; in the Total Contract Amount of \$317,585.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing and Delivery of Four-Wheel Single Rider Adaptive Electric Powered Golf Carts
2. Furnishing and Delivery of Turfgrass Aeration Core Sweepers/Collectors
3. Furnishing, Delivery, and Installation of a Golf Course Point-of-Sale and Tee +Time Reservation System 2025-2029

Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Harmon, seconded by Commissioner Foster, the Board **AUTHORIZED** the **DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Appraisal Services, Block 355, Lot 5, Wall Township, ±0.3884 Acres, Improved Property, Owned by Thrall, for Additions to Shark River Park (Ref. #24-10) (*FAIR & OPEN—UNDER \$17,500.00*)

Upon being put to a vote, the motion was unanimously carried.

R-24-2-26=105 At 7:22 PM, a motion for a resolution was made by Commissioner Horsnall, seconded by Commissioner Adcock, to move into Executive Session for the following: (Resolution in Minute Book)

- Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5)

In the Affirmative: Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson, and Foster
In the Negative: None
Absent: Vice Chairman Fiore and Commissioner Butch

On a motion made by Commissioner Davidson, seconded by Commissioner Adcock, the Board voted unanimously to adjourn the Executive Session at 8:23 PM.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board voted unanimously to reconvene the public portion of the meeting at 8:24 PM.

On a motion by Commissioner Horsnall and seconded by Commissioner Foster, the Board authorized staff to contact the owners of the Rumson properties discussed in Executive Session and move forward with securing two appraisals. Upon being put to a vote, the motion was unanimously carried.

On a motion by Commissioner Harmon and seconded by Commissioner Hennessy, the Board authorized earmarking an additional \$2 million for the purchase of the property in Upper Freehold Township as discussed in Executive Session. Upon being put to a vote, the motion was unanimously carried.

Andrew J. Spears, Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SUNDAY, MARCH 3, 2024 - 12:30 PM. Volunteer Recognition Reception**, Hominy Hill Golf Center, Mercer Road, Colts Neck, NJ.
2. **MONDAY EVENING, MARCH 11, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 25, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **WEDNESDAY EVENING, MARCH 27, 2024 – 6:00 PM. Ranger Graduation**. Hominy Hill Golf Center, 92 Mercer Road, Colts Neck NJ. (dinner included)
5. **MONDAY EVENING, APRIL 8, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 22, 2024 – 7:00 PM. Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

County Commissioner Deputy Director Ross Licitra asked staff to explore the feasibility of installing a crosswalk on Locust Avenue in Middletown to provide safe access to Claypit Creek from the adjacent neighborhood.

Chief of Acquisition and Design Gail Hunton explained that staff is coordinating with County Engineering the construction of pedestrian improvements as part of the nearby round-about project.

Commissioner Thomas Hennessy asked staff to inspect the rubber surfacing at Dorbrook Recreation Area’s Challenger Place Playground. He noted that the deterioration of material is causing a tripping concern. He also commended the parks purchasing staff for securing competitive pricing through various purchasing cooperatives.

Commissioner Horsnall announced that the New Jersey Fire Museum would be hosting a Women in Fire Services event, to coincide with Women’s History Month, on Saturday, March 2, beginning at 10 a.m. He extended an invitation to the Board. He noted that 65 women firefighters from around the state were expected to attend. He also noted that the first woman firefighter to serve was from Roosevelt.

Commissioner Foster reviewed with the Board initiatives that the Golf Committee are working on, including a “Nine and Dine” and craft brewery events.

The Director indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Davidson, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 26, 2024, was **ADJOURNED** at 8:37 PM.

A handwritten signature in black ink, appearing to read "Andrew J. Spears", with a long horizontal stroke extending to the right.

ANDREW J. SPEARS,
Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=72

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AMEND Resolution #R-24-1-8=2 as adopted on January 8, 2024, to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various CITIZENS BANK, not INVESTORS BANK branch locations, Account Numbers Ending in 9868 and 5740, for the YEAR 2024

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, be at various CITIZENS BANK branch locations, Account Numbers ending in 9868 and 5740, is hereby authorized and established for the YEAR 2024; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

ANDREW J. SPEARS, Director
MICHAEL E. JANOSKI, Deputy Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Chief Clerk

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular Meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=72

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=73

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to AMEND Resolution #R-24-1-8=3 as adopted on January 8, 2024, to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT of MASTERCARD, VISA, AND DISCOVER CREDIT CARD RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at various CITIZENS BANK, not INVESTORS BANK branch locations, Account Number Ending in 9876, for the Year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, is hereby AUTHORIZED and ESTABLISHED at various CITIZENS BANK branch locations, Account Number Ending in 9876, for the YEAR 2024; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

ANDREW J. SPEARS, Director
MICHAEL E. JANOSKI, Deputy Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Chief Clerk

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=73

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=74

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it to be the Policy of the Board to require TWO (2) SIGNATURES ON EVERY CHECK ISSUED FROM A BOARD ACCOUNT, in order to strengthen segregation of duties; and

WHEREAS, the Board has authorized various employees of the Board to sign checks issued from Board Accounts.

WHEREAS, the Board deems it necessary to rescind Resolution #R-24-1-8=4 as previously adopted on January 8, 2024 to remove Kevin Dunn, County Park Superintendent and add Michael E. Janoski, Deputy Director, for Requiring Two (2) Signatures on each Check Issued from Board Accounts, and Specifically Naming Andrew J. Spears, Director, or Michael E. Janoski, Deputy Director, or Thomas E. Fobes, Superintendent of Park, or Barbara Berry, Chief Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners does hereby require that CHECKS ISSUED FROM BOARD ACCOUNTS shall have TWO (2) SIGNATURES, being any combination of two (2) employees, as listed below:

ANDREW J. SPEARS, DIRECTOR
OR
MICHAEL E. JANOSKI, DEPUTY DIRECTOR
OR
THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS
OR
BARBARA BERRY, CHIEF CLERK

BE IT FURTHER RESOLVED the Board does hereby rescind its previously adopted resolution in regard to this matter; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall remain in force until amended or rescinded by action of the Monmouth County Board of Recreation Commissioners.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=74

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
805 NEWMAN SPRINGS ROAD
LINCROFT, NJ 07738
PHONE: 732/842-4000**

“SIGNATURES OF THOSE AUTHORIZED TO ISSUE CHECKS FROM BOARD ACCOUNTS:”

ANDREW J. SPEARS, DIRECTOR

OR

MICHAEL E. JANOSKI, DEPUTY DIRECTOR

OR

THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS

OR

BARBARA BERRY, CHIEF CLERK

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=75

WHEREAS, WERNER G. HASSELBROCK, Manager Golf Facilities, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective March 1, 2024; and

WHEREAS, WERNER G. HASSELBROCK, started work with the Monmouth County Park System on April 18, 1994; and

WHEREAS, WERNER G. HASSELBROCK has been a capable and faithful employee of the Board with TWENTY-NINE (29) YEARS AND TEN (10) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to WERNER G. HASSELBROCK for his loyalty and dedication as an employee of the Board.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=75

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=76

WHEREAS, THERESA HASSELBROCK, Senior Golf Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective March 1, 2024; and

WHEREAS, THERESA HASSELBROCK, started work with the Monmouth County Park System on August 26, 2013; and

WHEREAS, THERESA HASSELBROCK has been a capable and faithful employee of the Board with TEN (10) YEARS AND SIX (6) MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to THERESA HASSELBROCK for her loyalty and dedication as an employee of the Board.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=76

The following resolution was offered for adoption by Commissioner Davidson:

RESOLUTION

R-24-2-26=77

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, as per Resolution #R-23-11-20=439; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,535.00, for damage discovered during repair of Bldg. #1753, to NORTHEAST ROOF MAINTENANCE, INC., Perth Amboy, NJ, for PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE, as per original contract awarded by Resolution #R-23-11-20=439, ITEM: Roof Repair to Fire Museum Bldg. #1753, as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23; in the Contract Amount of \$47,328.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$52,863.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,535.00, for damage discovered during repair of Bldg. #1753, to NORTHEAST ROOF MAINTENANCE, INC., 649 Catherine Street, Perth Amboy, NJ 08861, for PURCHASE OF ROOF REPAIR, REPLACEMENT, AND MAINTENANCE, as per original contract awarded by Resolution #R-23-11-20=439, ITEM: Roof Repair to Fire Museum Bldg. #1753, as available under the Bergen County Co-op (BC-Bid-22-40), for the Period of 12/6/22 through 12/5/23; in the Contract Amount of \$47,328.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$52,863.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20023, Board of Recreation Commissioners (2023), Project #23001; in the amount of \$5,535.00.

Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Adcock, Davidson, and Foster
Abstained:	Commissioner Horsnall
In the Negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=77

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=78

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23) to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, as per Resolution #R-23-2-6=62 with the option to extend said contract for two (2) additional one (1) year periods (2024 & 2025); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-23-9-5=332 for the Period of 01/01/24 through 12/31/24; in the Estimated Total Contract Amount of \$48,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,229.00, due to an exceptional demand for GHIN Handicap sales in 2023 and the final payment, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), as per original awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332 with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$53,229.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,229.00 due to an exceptional demand for GHIN Handicap sales in 2023 and the final payment to NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF A U.S.G.A RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0030-23), ITEM: 2023 Supply/Service Contract (Period of Contract 02/06/23 through 12/31/23), as per original awarded by Resolution #R-23-2-6=62 and Extended for an Additional One (1) Year Period (2024), as per Resolution #R-23-9-5=332 with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) year period (2025), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$48,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$53,229.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Director shall cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$5,229.00.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=78

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=79

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Hunterdon County Education Services Commission Co-op #HCEC-Cat/Ser-23-06, for the Purchase of Goods and/or Services; and

WHEREAS, THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS DEEMS IT NECESSARY AND ADVISABLE TO AUTHORIZE THE PURCHASE OF FACILITY GROUNDS EQUIPMENT; AND

WHEREAS, said FACILITY GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Branchburg, NJ, ITEMS: Three (3) Erskine T1600 Snowblowers, Model #900450 @\$9,305.10, \$27,915.30, Three (3) Snowblower Mounts for Toro, Model #315600 @\$1,200.50, \$3,601.50; as available under the Hunterdon County Education Services Commission Co-op, #HCEC-Cat/Ser-23-06, for the Period of 3/31/23 through 3/31/24, in the Total Contract Amount of \$31,516.80.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FACILITY GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 U.S. 22, Branchburg, NJ 08876, ITEMS: Three (3) Erskine T1600 Snowblowers, Model #900450 @\$9,305.10, \$27,915.30, Three (3) Snowblower Mounts for Toro, Model #315600 @\$1,200.50, \$3,601.50; as available under the Hunterdon County Education Services Commission Co-op, #HCEC-Cat/Ser-23-06, for the Period of 3/31/23 through 3/31/24, in the Total Contract Amount of \$31,516.80; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #23001, Project #80602, Board of Recreation Commissioners (2024), in the Amount of \$31,516.80.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=79

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=80

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), to BRIGGS ASSOCIATES, Bordentown, NJ, as per Resolution #R-22-12-19=431; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,740.00, to close out contract, to BRIGGS ASSOCIATES, Bordentown, NJ, for PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), as per original contract awarded by Resolution #R-22-12-19=431; in the Contract Amount of \$80,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$82,740.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,740.00, to close out contract, to BRIGGS ASSOCIATES, 3 Crosswicks Street, Bordentown, NJ 08505, for PROVIDING PROFESSIONAL ASBESTOS & MOLD SAMPLING AND ANALYSIS AND ABATEMENT MONITORING SERVICES (PS #03-23), as per original contract awarded by Resolution nb#R-22-12-19=431; in the Contract Amount of \$80,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT of \$82,740.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2023), in the amount of \$2,740.00.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=80

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=81

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2027, by Board Resolution No. R-22-8-8=246; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION; and

WHEREAS, said MAINTENANCE, REPAIR, AND OPERATION is available from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: 2024 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, ESCNJ 20/21-08 Cooperative Pricing System Agreement, for the Period of 10/24/20 through 10/23/24, in the Total Contract Amount of \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Director is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, 8904 Bash Street, Suite K, Indianapolis, IN 46256, ITEMS: 2024 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ), #65MCESCCPS, ESCNJ 20/21-08 Cooperative Pricing System Agreement, for the Period of 10/24/20 through 10/23/24, in the Total Contract Amount of \$45,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the Amount of \$45,000.00.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=81

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=82

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, to SANTORINI CONSTRUCTION, INC., Neptune, NJ, as per Resolution #R-23-5-22=191, in the Contract Amount of \$1,155,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-23-11-20=442, in the Change Order #1 Contract Amount of \$1,163,855.44; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-24-1-8=23, in the Change Order #2 Contract Amount of \$1,166,470.14; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-24-1-8=29, in the Change Order #3 Contract Amount of \$1,185,564.77; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #4, in the amount of minus (-) \$144,901.92 due to construction issues, to SANTORINI CONSTRUCTION, INC., Neptune, NJ, for a New Total Contract Amount of \$1,040,662.85.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Director is hereby Authorized to approve CHANGE ORDER #4, in the amount of minus (-) \$144,901.92, due to construction issues to SANTORINI CONSTRUCTION, INC., 1 S. Riverside Drive, Neptune, NJ 07753, for PROGRAM COTTAGE BUILDING #1402 RENOVATION AND CONSTRUCTION OF A GAZEBO AT DEEP CUT GARDENS (Bid #0046-23), ITEMS: Total Base Bid Items 1-5, Alternate Bid #2, \$66,000.00, Alternate Bid #2, \$90,000.00, as originally awarded by Resolution #R-23-5-22=191 in the Amount of \$1,155,000.00, and as previously modified by Change Orders #1, 2 & 3, for a NEW TOTAL CONTRACT AMOUNT OF \$1,040,662.85, AS MODIFIED BY CHANGE ORDER #4; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #4 is on file in the Board's Office of Administrative Services; and

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=82

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=83

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire SPECIALIZED PROFESSIONAL EASEMENT MONITORING SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS AND VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref #23-73 & PS #12-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is February 26, 2024 through December 31, 2025; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 15, 2024; and

WHEREAS, MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, has submitted a written proposal dated February 14, 2024, indicating they will provide SPECIALIZED PROFESSIONAL EASEMENT MONITORING SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS AND VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref #23-73 & PS #12-24), in an Amount Not to Exceed \$22,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00024; in an amount not to exceed \$22,100.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MONMOUTH CONSERVATION FOUNDATION, 628 Middletown Lincroft Road, Lincroft, NJ 07738, as per proposal dated February 14, 2024, for SPECIALIZED PROFESSIONAL EASEMENT MONITORING SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS AND VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref #23-73 & PS #12-24), in the Contract Amount Not To Exceed \$22,100.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$22,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=83

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=84

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-01 & PS #08-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2024; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 14, 2024, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-01 & PS #08-24), in an Amount Not to Exceed \$2,105.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00027; in an amount not to exceed \$2,105.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 14, 2024, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-01 & PS #08-24), in the Contract Amount Not To Exceed \$2,105.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,105.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=84

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=85

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-02 & PS #09-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2024; and

WHEREAS, JOHNSON, MIRMIRAN, THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated February 7, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-02 & PS #09-24); in an Amount Not to Exceed \$3,925.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00027; in an amount not to exceed \$3,925.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN, THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated February 7, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 4, LOT 1.03, HOWELL TOWNSHIP, NEW JERSEY, ±5 ACRES, IMPROVED PROPERTY, OWNED BY: DEFORGE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref #24-02 & PS #09-24), in the Contract Amount Not To Exceed \$3,925.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,925.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=85

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=86

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, +2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-82 & PS #11-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2024; and

WHEREAS, JOHNSON, MIRMIRAN, THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated February 7, 2024, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, +2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-82 & PS #11-24), in an Amount Not to Exceed \$3,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00053; in an amount not to exceed \$3,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN, THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated February 7, 2024, for PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, +2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-82 & PS #11-24), in the Contract Amount Not To Exceed \$3,495.00.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,495.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=86

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=87

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, \pm 2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-83 & PS #10-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 14, 2024; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 14, 2024, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, \pm 2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-83 & PS #10-24), in an Amount Not to Exceed \$2,105.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2024), Project #00053; in an amount not to exceed \$2,105.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 14, 2024, for PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI) OF BLOCK 177, LOT 107, HOWELL TOWNSHIP, NEW JERSEY, \pm 2.62 ACRES, OWNED BY: CAMPO ENTERPRISES, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #23-83 & PS #10-24), in the Contract Amount Not To Exceed \$2,105.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,105.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=87

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=88

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Monmouth has previously obtained a Green Acres grant of \$24,057,500 from the State to fund the following projects:

Project #1300-92-026, Planning Incentive Acquisitions

WHEREAS, the County of Monmouth desires to further the public interest by requesting an additional Green Acres grant of \$18,000,000.00 to fund the projects; and

WHEREAS, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations, and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above referenced named project.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ADOPTION of an ENABLING RESOLUTION FOR SUPPLEMENTAL FUNDING REQUEST to the NEW JERSEY GREEN ACRES PROGRAM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND that:

1. Thomas A. Arnone or the successor to the Office of Director be authorized to:
 - a) request such a grant.
 - b) provide additional information and furnish such documents as may be required, and
 - c) act as the authorized correspondent of the above-named applicant; and
2. The applicant agrees to provide the local government/share if a match is required.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
4. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Board of County Commissioners and the County Administrator.

Seconded by Commissioner Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson, and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=88

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=89

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

WHEREAS, for Item #33 only, variance is not equal to specified fertilizer, % slow release is less than specified, and for Item #51 only, variance is not equal to specified pre-emergent herbicide.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), is hereby REJECTED as Item #33 only, variance is not equal to specified fertilizer, % slow release is less than specified, and for #51 only, variance is not equal to specified pre-emergent herbicide.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=89

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=90

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24); and

WHEREAS, GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, submitted a bid proposal for the above; and

WHEREAS, for Item #51 only, the variance is not equal to specified pre-emergent herbicide.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, as received on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), is hereby REJECTED as for Item #51 only, the variance is not equal to specified pre-emergent herbicide.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=90

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=91

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24); and

WHEREAS, NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, for Item #96 only, the variance active ingredients are not equal to specs.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NUTRIEN AG SOLUTIONS, INC., 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), is hereby REJECTED for Item #96 only, as the variance active ingredients are not equal to specs.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=91

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=92

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24); and

WHEREAS, SITEONE LANDSCAPE SUPPLY, Roswell, GA, submitted a bid proposal for the above; and

WHEREAS, for Items: #2 only, % ratio of seed type not equal to specs, #16 only, % calcium not equivalent, #17 only, % active ingredient not equal, #31 only, rescind bid, will not honor price bid, #32 only, rescind bid, will not honor price bid, #40 only, % active ingredient not equal to spec., #42 only, % slow-release nitrogen not equal, #51 only, particle size larger than spec, #89 only, rescind bid, will not honor price bid, #117 only, % active ingredient not equal, #118 only, % active ingredient not equal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SITEONE LANDSCAPE SUPPLY, 300 Colonial Center Parkway, Roswell, GA 30076, as received on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24) is hereby REJECTED as Items: #2 only, % ratio of seed type not equal to specs, #16 only, % calcium not equivalent, #17 only, % active ingredient not equal, #31 only, rescind bid, will not honor price bid, #32 only, rescind bid, will not honor price bid, #40 only, % active ingredient not equal to spec., #42 only, % slow-release nitrogen not equal, #51 only, particle size larger than spec, #89 only, rescind bid, will not honor price bid, #117 only, % active ingredient not equal, #118 only, % active ingredient not equal.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=92

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=93

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$34,917.50:

EAST COAST SOD & SEED, LLC
1107 Courses Landing Road
Pilesgrove, NJ 08098

ITEMS: #1, 2, 3, 4, 7, 8, 12, 13, 15 for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$34,917.50.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=93

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=94

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$79,971.33:

GENESIS TURFGRASS, INC.

137 Commerce Drive
Glen Rock, PA 17327

ITEMS: #20, 22, 39, 42, 44, 50, 53, 74, 85, 101
for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$79,971.33.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=94

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=95

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$134,738.41:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #40, 46, 47, 55, 65, 69, 71, 80, 89, 97, 100, 106, 112, 121, 131,
for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$134,738.41.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=95

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=96

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$40,875.78:

HARRELL'S, LLC
5105 New Tampa Highway
Lakeland, FL 33815

ITEMS: #21, 37, 38, 119, 120, for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$40,875.78.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=96

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=97

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$34,512.00:

INTEGRATED TURF MANAGEMENT, INC.

1 Lear Drive

Ottsville, PA 18942

ITEMS: #19 and 29, for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$34,512.00.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=97

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=98

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$167,468.00:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEMS: #107, 108, 109, 110, 111, for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$167,468.00.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=98

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=99

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$274,927.38:

NUTRIEN AG SOLUTIONS

1470 Jersey Avenue

North Brunswick, NJ 08902

ITEMS: #10, 14, 43, 45, 48, 49, 54, 58, 62, 63, 68, 75, 76, 77, 79, 81, 82, 83, 84, 86, 90, 94, 95, 98, 99, 102, 103, 104, 130, 133, for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$274,927.38.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=99

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=100

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$105,900.01:

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #16, 24, 25, 27, 30, 35, 96, 115, 117, 118, 123,
for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$105,900.01.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=100

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=101

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$163,897.31:

SEETON TURF WAREHOUSE, LLC
25 Roland Avenue
Mount Laurel, NJ 08054

ITEMS: #23, 28, 31, 32, 34, 51, 60, 66, 67, 72, 87, 88, 91, 92, 93, 105,
for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$163,897.31.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=101

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=102

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2024, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0023-24), which bids were referred to the Director for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$62,132.22:

SITEONE LANDSCAPE SUPPLY

300 Colonial Center Parkway

Roswell, GA 30076

ITEMS: #5, 6, 9, 33, 41, 52, 56, 57, 59, 61, 70, 73, 78, 114, 116, 122,
124, 129, 132, for the Period of 02/26/24 through 12/31/24.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024), in the amount of \$62,132.22.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative: Chairman Mandeville, Commissioners Harmon,
Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative: None
Absent: Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=102

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=103

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #05-24), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the anticipated term of this contract is from February 26, 2024 through December 31, 2024; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 7, 2024; and

WHEREAS, HACKENSACK MERIDIAN TEAM HEALTH, P.C., dba HACKENSACK MERIDIAN WORKS, Eatontown, NJ, has submitted a written proposal dated February 7, 2024, indicating they will provide MEDICAL SERVICES (PS #05-24), for the Period of 02/26/24 through 12/31/24, in the Estimated Total Contract Amount of \$17,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2024); in the estimated total contract amount of \$17,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Director to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HACKENSACK MERIDIAN TEAM HEALTH, P.C., dba HACKENSACK MERIDIAN WORKS, 2-12 Corbett-Way, Suite 101, Eatontown, NJ 07724, as per proposal dated February 7, 2024, for providing MEDICAL SERVICES (PS #05-24), for the Period of 02/26/24 through 12/31/24; in the Estimated Contract Amount of \$17,000.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=103

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=104

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 25, 2024, for PLAYGROUND EQUIPMENT AND SURFACING REPLACEMENT AT SEVEN PRESIDENTS PLAYGROUND (Bid #0081-23), which bids were referred to the Director for tabulation, examination, report, and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$317,585.00:

WHIRL CORPORATION, INC.

194 Main Street

P.O. Box 110

Port Monmouth, NJ 07758

ITEM: Total Base Bid, Items 1-8.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Director are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Director, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29009, in the amount of \$317,585.00.

Seconded Foster, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=104

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-24-2-26=105

WHEREAS, the Open Public Meetings Act provides that the Board of Recreation Commissioners may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Board Attorney and/or Director to go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time, and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of December 18, 2023.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session for discussion of Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(b)(5) .

Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Adcock, Davidson and Foster
In the negative:	None
Absent:	Vice Chairman Fiore and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 26, 2024.



ANDREW J. SPEARS, Director

R-24-2-26=105